

RESOLUTION NO. 12-23

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE PLACEMENT OF PROPERTY INSURANCE THROUGH THE SERVICES OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., AN ILLINOIS CORPORATION, INSURING CITY PROPERTY, INCLUDING, BUT NOT LIMITED TO, BUILDINGS, CONTENTS, PROPERTY, EQUIPMENT, AND VEHICLES, FOR AN ANNUAL PREMIUM OF \$772,265.31 COMMENCING ON MARCH 10, 2012 AND EXPIRING ON MARCH 10, 2013 FOR LAYERED INSURANCE COVERAGE WITH INSURANCE COMPANIES, AS IDENTIFIED IN EXHIBIT "1" ATTACHED HERETO AND MADE A PART HEREOF, OF A COMBINED AND TOTAL MAXIMUM LOSS LIMIT OF \$10 MILLION AGAINST DAMAGES CAUSED BY NATURAL DISASTERS AND TERRORIST ACTS, WITH A DEDUCTIBLE OF \$250,000 PER OCCURRENCE AND A 5% DEDUCTIBLE FOR A NAMED WINDSTORM AND HAIL STORM AND TO PLACE CITY'S REQUIRED FLOOD COVERAGE ON NECESSARY PROPERTIES IN ACCORDANCE WITH THE NATIONAL FLOOD PROGRAM AT APPROPRIATE RENEWAL PERIODS; AND WAIVING COMPETITIVE BIDDING REQUIREMENTS AS ADVANTAGEOUS TO THE CITY.

WHEREAS, pursuant to Hialeah, Fla. Resolution 06-23 (Feb. 28, 2006), Hialeah, Fla. Resolution 07-27 (Mar. 13, 2007) and Hialeah, Fla. Resolution 07-27 (Mar. 13, 2007), the City of Hialeah waived competitive bidding and renewed its property insurance coverage with Arthur J. Gallagher Risk Management Services, Inc.; and,

WHEREAS, pursuant to Hialeah, Fla. Resolution 08-17 (Feb. 26, 2008), Hialeah, Fla. Resolution 09-21 (Mar. 10, 2009), Hialeah, Fla. Resolution 10-26 (Mar. 9, 2010), Hialeah, Fla. Resolution 11-16 (Feb. 21, 2011) and pursuant to duly-advertised requests for proposals, Arthur J. Gallagher Risk Management Services, Inc. was awarded the proposals as the lowest responsive bidder; and

WHEREAS, the City, after extensive research, finds that the insurance costs are substantially less than the cost of comparable coverage for other local governments and public entities in Miami-Dade, Broward and Monroe Counties and that because of the timing and long-standing relationships with the various insurance companies providing coverage, the insurance costs, represents a reasonably low rate.

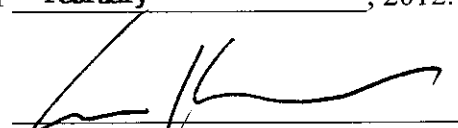
WHEREAS, the City of Hialeah finds it in its best interest to renew insurance coverage with Arthur J. Gallagher Risk Management Services, Inc. for an additional year as a continuation of service, and the City finds it advantageous and in its best interest to waive competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

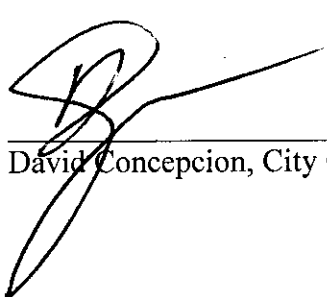
Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the placement of property insurance through the services of Arthur J. Gallagher Risk Management Services, Inc., an Illinois corporation, insuring city property including, but not limited to, buildings, contents, property, equipment and vehicles, for an annual premium of \$772,265.31, commencing on March 10, 2012 and expiring on March 10, 2013 for layered insurance coverage with insurance companies, as identified in Exhibit "1", which is attached hereto and made a part hereof, of a combined and total maximum loss limit of \$10 million against damages caused by natural disasters and terrorist acts with a deductible of \$250,000 per occurrence and a 5% deductible for a named windstorm and hail storm and to place City's required flood coverage on necessary properties in accordance with the National Flood Program at appropriate renewal periods.

PASSED AND ADOPTED this 28th day of February, 2012.


Mayor Carlos Hernandez

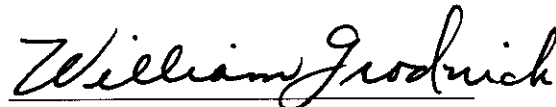
Attest:

Approved on this 7 day of March, 2012.


David Concepcion, City Clerk


Isis Garcia Martinez
Council President

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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gallagher2011.docx

Resolution was adopted by a 5-0 vote with Councilmembers, Caragol, Casals-Munoz, Gonzalez, Hernandez and Lozano voting "Yes", Councilmembers Cue-Fuente and Garcia Martinez absent.

City of Hialeah
Property Program 2012-2013

\$10,000,000 Loss Limit
Layer and Premium Schedule
Total Insured Values of \$211,292,956

Coverage	Limit	Carrier	Premium
Primary Property	\$10,000,000	Lexington Insurance Co.	\$ 750,000.00
Boiler & Machinery	\$100,000,000	Zurich American	\$ 4,947.00
		Subtotal	\$ 754,947.00
		FHCFEA (1.3%)	\$ 9,814.31
		Citizens Surcharges (1.0%)	\$ 7,500.00
		EMPA	\$ 4.00
		Total	\$ 772,265.31

SUBLIMITS:

\$ 10,000,000 Per Occurrence and Annual Aggregate as respects Flood, except
\$ 10,000,000 Per Occurrence and Annual Aggregate as respects 100-year Flood Zones
\$ 10,000,000 Per Occurrence and Annual Aggregate as respects Earthquake
\$ 10,000,000 Builder's Risk
\$ 5,000,000 Extra Expense
\$ 5,000,000 Demolition and Increased Cost of Construction
\$ 5,000,000 Newly Acquired Property (60 days reporting)
\$ 1,000,000 Errors and Omissions
\$ 500,000 Valuable Papers
\$ 500,000 Accounts Receivable
\$ 200,000 Fine Arts
\$ 100,000 Property in Transit
\$ 100,000 Offsite Storage Locations
\$ 100,000 Personal Property of Insured's Officers & employees while at the Insured's premises

PERILS:

All Risk of direct physical loss or damage including Flood, Earthquake, Equipment Breakdown

VALUATION:

Replacement Cost on Buildings, Contents, Fire Trucks and Emergency Vehicles (5) years old or less
ACV on all other Vehicles and Mobile Equipment

DEDUCTIBLE(S):

\$ 100,000 Per occurrence All Other Perils; except
NFIP Excess of available NFIP for Flood whether purchased or not for locations in the 100 year Flood Zone
5% Of the Total Insured Values per building at locations involved in the loss or damage, subject to a minimum \$250,000 any one occurrence. (Hurricane & Tropical Storm Deductible Endorsement Applies)

PREMIUM:

35% Minimum Earned Premium except as follows after the beginning of hurricane season
90% Lexington Insurance Co.
100% Aspen Specialty
75% Minimum Max Specialty



CFN 2013R0369780

OR Bk 28623 Ps 2333; (1pg)

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HARVEY RUVIN, CLERK OF COURT

MIAMI-DADE COUNTY, FLORIDA

LAST PAGE

Prepared by: City of Hialeah
Planning and Zoning Division
501 Palm Avenue, Second Floor
Hialeah, Florida 33010

DECLARATION OF USE

(Single Family Residence)

Re: Final Decision

(I) (We), as owner(s) of the property herein identified, hereby agree and bind (myself) (ourselves) and (my) (our) successors, as follows:

The below-described property shall only be used as a single family residence. No addition or improvement will change the use of the property as a single family residence. There will be only one kitchen on the premises in accordance with the R-1 (One Family District) zoning regulations. (I) (We) will voluntarily allow access inside the premises, to a City of Hialeah inspector, upon reasonable notice, for the sole purpose of compliance with provisions of this Declaration of Use.

Property located at 7195 W. 2 Way, Hialeah, Florida.
Lot 53 Block 4 of 1st addition to P. Sp. 11/12 Subdivision, as recorded in Plat Book 94, Page 22, of the Public Records of Miami-Dade County, Florida. Folio No.: 04-2130-007-1860

It is agreed that this declaration shall be a covenant running with the land and shall remain in full force and effect until such time as the same may be released in writing by the City of Hialeah.

Witness Signature

Print/Type Witness Name

Address of Witness

Witness Signature

Print/Type Witness Name

Address of Witness

Owner's Signature

Print/Type Owner's Name

Address of Owner

Owner's Signature

Print/Type Owner's Name

Address of Owner

STATE OF FLORIDA

COUNTY OF Dade - Miami

I HEREBY CERTIFY that on this 27 day of Dec, 2012, before me, an officer duly authorized in the State of Florida and in the County of Miami-Dade, to take acknowledgments, personally appeared Aaron Colon and Russell Tripp, to me known to be the person(s) described herein and who executed the foregoing instrument, and he/she/they acknowledged before me, under oath, that he/she/they executed same.

WITNESS my hand and official seal this 27 day of Dec, 2012.

Notary Public, State of Florida

(Name of Notary Public: Print,
or Type as Commissioned)



Luis Fajardo Jr.

COMMISSION #EE200266

EXPIRES: JUN. 22, 2016

WWW.AARONNOTARY.COM

☒ Personally known to me, or
☐ Produced identification:

Identification produced:

☒ DID take an oath
☐ DID NOT take an oath